

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074479

Entity Name: CARTRIDGE SERVICES USA, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

610 ANDERSON CIR - APT 206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1715 LINTON LAKE DR
H
DELRAY BEACH, FL 33445

Current Mailing Address:

610 ANDERSON CIR - APT 206
DEERFIELD BEACH, FL 33441

New Mailing Address:

1715 LINTON LAKE DR
H
DELRAY BEACH, FL 33445

FEI Number: 20-1098675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCOS A REZENDE

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA CRUZ, LEONARDO H
Address: 610 ANDERSON CIR - APT 206
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DA CRUZ, LEONARDO H
Address: 1715 LINTON LAKE DR H
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO H CRUZ

PDS

06/03/2005

Electronic Signature of Signing Officer or Director

Date